

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS Open Session

**October 6, 2004
3:00 p.m.**

**Portola Plaza Hotel (formerly the Doubletree)
Two Portola Plaza
Monterey, Ca 94930**

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

- 1. Action**
 - A. Charter for new Board Committee on Communications and Bar Relations (COMBAR) (OCT 113)**
 - B. Work Plan Oversight Assignments**
 - C. Labor/Management MOU Negotiations, Ratification of 2005-07 MOU Amendments (OCT 111)**
 - D. Conforming Amendments to Employee Rules (OCT 112)**
 - E. General Authority to File Domain Name Dispute Resolution Proceedings (UDRP) (OCT 114)**

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Closed Session*

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- 1. Action**
 - A. Labor/Management MOU Negotiations, Ratification of 2005-07 MOU Amendments**
 - B. Conforming Amendments to Employee Rules**
 - C. Claim of Konig (OCT 3115)**
 - D. Advice re Items on the Open Agenda**

* Closed pursuant to B & P Code Section 6026.5 (a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a), (b) and (c).